



METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

DECEMBER 13, 1974
2:00 P.M.

A G E N D A

- I. MINUTES
- * II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATION
- * IV. EMERGENCY ORDINANCE NO. 27 RFP EVALUATION TEAM RESPONSIBILITIES
- * V. RFP DOCUMENT AMENDMENT AUTHORIZATION
- VI. RFP EVALUATION TEAM ADMINISTRATIVE PROCEDURES
- * VII. JOHNSON CREEK PHASE I AUTHORIZATION
- VIII. CODIFICATION OF MSD ORDINANCES
- IX. OTHER BUSINESS
- * X. EXECUTIVE SESSION - RFP EVALUATION TEAM APPOINTMENTS
- * IMPORTANT ITEMS